



## Minutes of the Meeting held on Monday 18<sup>th</sup> January 2021 (Meeting held by video conference under COVID-19 Regulations)

### Present

Chairperson Cllr D Pengelly

### Members

Cllr. A French Cllr.A Giddy Cllr. Mrs J Greville Cllr. A Hawke Cllr. N Jolliff Cllr. P Lightfoot  
Cllr. Mrs A Sharpe Cllr. A Talling Cllr. C Wakeham Cllr. M White

### In Attendance

Mr G Sharpe (Clerk),

### 1 Open Session

- 1.1 Police report –PCSO Cocks provided a written brief on crime in the parish.
- 1.2 Public Participation. Mrs L Finnimore requested and was granted the opportunity to speak on the activities of the Village Hall Management Committee.

### 2 Closed Session

- 2.1 Apologies for Absence – Cllr Mrs E Hannaford CC

### 3 Members' Matters

- 3.1 Declarations of Interest – Cllr Lightfoot and Cllr Wakeham declared interest in Item 11, being now members of the Village Hall Management Committee. Cllr Greville declared an interest in Item 9, being spouse of holder of the toilet cleaning contract.
- 3.2 Dispensations – Cllr Lightfoot had requested, and been granted, dispensation to speak on the subject of the VHMC but not to vote.
- 3.3 Gifts and Hospitality - Nil.

### 4 Minutes of the Meetings held on 14th December 2020

- **0576 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Wakeham, seconded by Cllr. Jolliff, resolution carried.

### 5 Matters Arising from Last Meeting's Minutes (not addressed in the agenda)

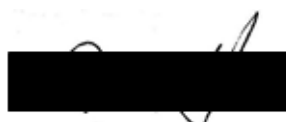
Nil.

### 6 Finance.

#### 6.1 Financial Statement

- **0577 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202944 to 202954 inclusive, totalling £3,494.79.**
- Proposed by Cllr. Sharpe, seconded by Cllr. Wakeham, resolution carried.

- 6.2 H T M Greville proposed no change in his contract price for the final year of current cleaning/maintenance contract. Cllr Greville did not vote but the proposal was accepted unanimously by the other members of the Council.



**7 Planning Applications – The following application for development within the Council Boundary was reviewed and response to the planning Authority formulated.**

**7.1 Applications received and circulated to Members:**

Application	Location	Summary of Proposal	Vote
PA20/10975	Killigarth Manor Caravan Park Polperro	Listed Building Consent for remedial works as necessary of the SE stack; removal of inappropriate GRP waterproofing of the SE gable parapet and a valley gutter and replacement with lead; new flashings as required.	11F/0A
PA20/10963	2 Sunbeams The Coombes Polperro	Proposed Extension, re-roofing and alterations to balustrade on bridge	11F/0A
PA20/10202	Barfleur House Lansallos Street Polperro	Replacement of existing wooden window frames and wooden external doors with a like for like design	11F/0A subject to use of wooden window frames

- **0578 RESOLVED to refer agreed decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr Sharpe, seconded by Cllr. White, resolution carried.

**7.2 Applications Determined - Report on the status of Planning Proposals decided by Cornwall Council since the last meeting:**

Application	Location	Proposal	Status
PA20/09541	North Trenewan Farmhouse Trenewan	Proposed garage, farm store and first floor office	Approved 17/12/20
PA20/07639	Land North Of Kilminorth Park Muchlarnick	Construction of a steel portal framed building to cover an existing farmyard area.	Approved 17/12/20

**7.3 Enforcement matters. Nil.**

**8 Reports**

8.1 Cornwall Council Matters. Cllr. Hannaford CC has presented prior apologies for lack of attendance or report whilst she underwent a medical procedure.

8.2 Community Enforcement Officer. The CEO provided a written brief on his activities during the last month. There was nothing significant to report on this occasion.

**9 Public Toilets** – Fishnabridge remains open during the lockdown. Partial closure had been considered (leaving disabled facility for deliverymen etc) but it was not possible to isolate only part of the facility, so they have remained open.

**10 COVID-19 Measures in Lansallos Parish** – Members considered the current measures in force. No new measures were proposed but will be kept under review whilst the Pandemic continues.

**11 Village Hall Management Working Group** – This item was largely addressed during the Open Session with the attendance of the acting Chairman of VHMC. PCC re-iterated the need to progress outstanding issues and again offered support of Community Council should the VHMC request it.



**12 Polperro Heritage Art.** Members decided to defer the intended exhibiting of the art collection offered by Art Historian David Tovey until Summer 2022. This would allow more time to fully investigate the resources required and a suitable venue for the collection. The Clerk would request further details from Mr Tovey to aid this investigation.

**13 Parking Restrictions on Langreek Road.** Following a meeting with CC Highways, members agreed unanimously to press ahead with a Traffic Regulation Order (TRO) to extend the parking restrictions on Langreek Road. There will be a period of public consultation before any scheme is implemented.

- **0578 RESOLVED to authorise the creation of a Traffic Regulation Order for Langreek Road, including the necessary funding.**
- Proposed by Cllr White, seconded by Cllr. Greville, resolution carried

**14 Correspondence (circulated to Members for information)**

- Nil

**15 Any Other Business – For Report Only - The Council cannot lawfully make decisions on items discussed under this heading. This heading is for reporting items of interest only.**

15.1 Cllr Sharpe informed the members of the deplorable material state of the Gatehouse of the cemetery, which has suffered further degradation during the recent winter weather. Although this had been reported several times over recent years, little maintenance seems to have been done. The Clerk was to report this again and if no action ensued PCC would take the matter further.

15.2 Members addressed and informal enquiry regarding a café proposal in Lansallos. Comments would be passed back to the proposer by the Clerk.

**16 Time, Date and Venue of Next Ordinary Meeting – 7.00pm on Monday 15<sup>th</sup> February 2021** in the Village Hall if COVID-19 restrictions permit, otherwise by video conference. Confirmation of meeting venue, method and timing would be posted on the Council website.

**There being no further business, the Chairman wished all a happy festive season and closed the meeting at 8.45pm**

Signed .....  ..... Date 15<sup>th</sup> February 2021